

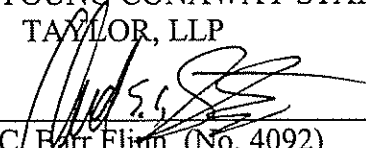
IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE

PHOENIX PAYMENT SYSTEMS, INC.	)	
d/b/a ELECTRONIC PAYMENT	)	
EXCHANGE,	)	
	)	
Plaintiff,	)	
	)	
v.	)	C.A. No. 07-537-***
	)	
LEXCEL, INC. and	)	
LEXCEL SOLUTIONS, INC.,	)	
	)	
Defendants	)	

**RULE 7.1(a) DISCLOSURE STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1(a), counsel hereby certifies that neither defendant Lexcel, Inc. nor Lexcel Solutions, Inc has a parent corporation and that no publicly-held corporation owns 10% or more of either defendant's stock.

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Dated: October 24, 2007

**CERTIFICATE OF SERVICE**

I, Chad S.C. Stover, Esquire, hereby certify that on October 24, 2007, I caused to be electronically filed a true and correct copy of the foregoing document with the Clerk of the Court using CM/ECF, which will send notification that such filing is available for viewing and downloading to the following counsel of record:

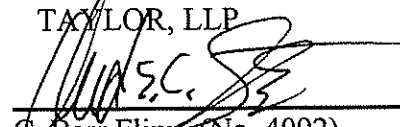
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I further certify that on October 24, 2007, I caused a copy of the foregoing document to be served on the following counsel in the manner indicated below:

**BY E-MAIL & HAND DELIVERY**

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